MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING HELD ON JANUARY 26, 2005

(Approved February 7, 2005)

The Board of Supervisors held a Special Meeting on Wednesday, January 26, 2005. Present for the meeting were supervisors Robert F. Preston, W. Atlee Rinehart, David K. Leinbach and John "Jay" Doering. Also in attendance was Casey LaLonde, Township Manager. Mr. Preston called the meeting to order at 6:37 p.m.

PUBLIC COMMENTS

Mary Ann Keen, 537 Sanatoga Road, stated that she was excited to have six candidates apply for the Board vacancy. She also stated that she had an automobile accident in late December 2004 and would like to commend East Coventry Township Police Officer Nicholas Campitelli for his swift response to the scene and would like to thank to the entire Township Police Department.

EXECUTIVE SESSION – PERSONNEL

The Board of Supervisors interviewed the following candidates for the Board vacancy:

Rosemarie Miller Roger Kolb Jay Raspen Nick Tsouros

The Board re-entered the regular meeting at 8:35 p.m.

PCTV LETTER OF SUPPORT – POTTSTOWN BOROUGH

Leinbach made a motion to send a letter of support concerning the continuation of PCTV to Pottstown Borough. Doering seconded the motion. The motion carried.

PAYMENT OF BILLS

Rinehart made a motion to pay the following Township bills, seconded by Leinbach. The motion carried.

The Fayette Group (Township Building Renovation)	\$33,525.00
DCED (Truck Loan)	\$ 1,312.37
Petty Cash	\$ 348.00
Verizon	\$ 1,162.26

ADJOURNMENT

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

David K. Leinbach Secretary